

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers

President
Gary Ovitt, San Bernardino County

First Vice President
Richard Dixon, Lake Forest

Second Vice President
Harry Baldwin, San Gabriel

Immediate Past President
Yvonne B. Burke, Los Angeles

Policy Committee Chairs

Administration
Ronald O. Loveridge, Riverside

Community, Economic and
Human Development
Jon Edney, El Centro

Energy and Environment
Debbie Cook, Huntington Beach

Transportation and
Communications
Alan D. Wapner, Ontario

MEETING OF THE

**COMMUNITY, ECONOMIC &
HUMAN DEVELOPMENT
COMMITTEE**

PLEASE NOTE CHANGE IN TIME

Thursday, February 7, 2008

10:00 a.m. – 11:30 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Conference Room Riverside B
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or embry@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Community, Economic, and Human Development Committee Membership

February 2008

Jon Edney, Chair
Larry McCallon, Vice-Chair

El Centro
Highland

Members

Barnes, Christine
Bayer, Anne
Coerper, Gil
Dubois, Diane
Fesmire, Melanie
Garcia, Joe G.
Jahn, Bill
Jasper, Timothy
Jeffra, Jim
Lantz, Paula
Lee, Laura
Loveridge, Ronald
Malsin, Scott
McCullough, Kathryn
Mitchell, John D.
Morehouse, Carl
Mosca, Joseph
Norby, Chris
Nowatka, Paul
Nunez, John H.
Olhasso, Laura
Perry, Jan
Reyes, Ed
Ring, Bob
Robertson, Deborah
Serrano, Joseph
White, Charles

Representing

La Palma
Gateway Cities
OCCOG
Gateway Cities
CVAG
SGVCOG
SANBAG
Apple Valley
Lancaster
Pomona
Gateway Cities
Riverside
Westside Cities COG
OCCOG
SANBAG
Ventura/VCOG
SGVCOG
Orange County
Torrance
SGVCOG
Arroyo Verdugo
Los Angeles
Los Angeles
OCCOG
Rialto
Gateway Cities
WRCOG

COMMUNITY, ECONOMIC & HOUSING DEVELOPMENT

AGENDA

FEBRUARY 7, 2008

=====

			TIME	PG#
1.0	<u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> (Hon. Jon Edney, Chair)			
2.0	<u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.			
3.0	<u>REVIEW and PRIORITIZE AGENDA ITEMS</u>			
4.0	<u>CONSENT CALENDAR</u>			
4.1	<u>Approval Items</u>			
	4.1.1 <u>Minutes of January 3, 2008 Meeting</u>	Attachment		1
5.0	<u>ACTION ITEMS</u>			
5.1	<u>Overview and Presentation on Draft Proposals for SB 375</u> (Jeff Dunn, SCAG)	Attachment	30 min.	7
	Description of provisions that are consistent with the Committee and SCAG, which should be supported by SCAG as the regional planning organization.			
	Recommended Action: Review updated draft proposals for SB 375, and provide direction and guidance to staff on further actions, if any.			

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”

Doc #143079
CEHD-February 2008
Prepared by J. Embry



COMMUNITY, ECONOMIC & HOUSING DEVELOPMENT

AGENDA

FEBRUARY 7, 2008

=====

			TIME	P G#
5.0	<u>ACTION ITEMS</u> – Cont’d			
5.2	<u>Compass Blueprint Demonstration Project Selection</u> (Mark Butala, SCAG)	Attachment	10 min.	10
	Based on evaluation criteria approved by CEHD, staff evaluated and ranked the applications received prior to the January 25, 2008 submission deadline.			
	Recommended Action: Approve project ranking and negotiation of project scopes of work and budgets.			
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>2008 Regional Champion Awards</u> (SCAG)	Attachment	5 min.	12
	Each policy committee may nominate candidates for recognition and begin discussions of these candidates. Committees should plan to select their Regional Champions at the March meeting.			
6.2	<u>State Tax Policy Effect on Local Land Use Decision Making</u> (Mark Butala, SCAG)	Attachment	25 min.	14
	Discussion by committee members on possible approaches for SCAG to study and effectuate change regarding the current tax system that “fiscalizes” certain land uses and local decision making.			



COMMUNITY, ECONOMIC & HOUSING DEVELOPMENT

AGENDA

FEBRUARY 7, 2008

			TIME	Pg#
6.0	<u>INFORMATION ITEMS</u> – Cont'd			
6.3	<u>Housing Summit Advisory Committee Update</u> (Hon. Kathryn McCullough)		5 min.	
	The Chair of the Housing Summit/Compass Blueprint Awards Advisory Committee will give a verbal summary of the Committee's progress in preparation of the Housing Summit.			
6.4	<u>2008 Regional Transportation Plan (RTP) Growth Forecast</u> (Hasan Ikhata, SCAG)	Attachment	10 min.	16
	An update will be presented regarding recent developments and comments related to the RTP Growth Forecasts.			
7.0	<u>CHAIR'S REPORT</u> (Hon. Jon Edney)		5 min.	
	The Chair will lead a discussion of Regional Policy Initiatives for input to the Regional Council and for the 2008/2009 budget planning session.			
	The Chair will invite Committee members to report on outside meetings that may have a relevance to the CEHD's policy areas.			
8.0	<u>STAFF REPORT</u>			
9.0	<u>FUTURE AGENDA ITEMS</u>			
	Any Committee member or staff desiring to place items on a future agenda may make such a request.			
10.0	<u>ANNOUNCEMENTS</u>			



COMMUNITY, ECONOMIC & HOUSING DEVELOPMENT AGENDA FEBRUARY 7, 2008

=====

TIME PG#

11.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee is scheduled for Thursday, March 6, 2008, at the SCAG Office, downtown Los Angeles.



Community, Economic & Human Development Committee Attendance Report

2008

		X = County Represented						X = Attended				= No Meeting		NM = New Member					
Member (including Ex-Officio) LastName, FirstName	Representing	IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Barnes, Christine*	La Palma			X				X											
Bayer, Anne	Gateway Cities		X																
Coerper, Gil	Huntington Beach			X				EA											
Dubois, Diane	Gateway Cities		X					X											
Edney, Jon* - Chair	El Centro	X						X											
Fesmire, Melanie	CVAG				X			X											
Garcia, Joe G.	SGVCOG		X					X											
Jahn, Bill	SANBAG				X			NM											
Jasper, Timothy*	Apple Valley					X													
Jeffra, Jim	Lancaster		X																
Lantz, Paula*	Pomona		X					EA											
Lee, Laura	Gateway Cities		X																
Loveridge, Ronald*	Riverside				X			X											
Malsin, D. Scott	Westside Cities COG		X					X											
McCallon, Larry* - Vice-Chair	Highland					X													
McCullough, Kathryn	OCCOG			X				X											
Mitchell, John D.	SANBAG				X			NM											
Morehouse, Carl*	Ventura/VCOG						X	X											
Mosca, Joseph	SGVCOG		X					X											
Norby, Chris*	Orange County			X															
Nowatka, Paul*	Torrance		X																
Nunez, John H.	SGVCOG		X					X											
Olhasso, Laura	Arroyo Verdugo		X					X											
Palmer, Jim	OCCOG			X															
Perry, Jan*	Los Angeles		X																
Reyes, Ed*	Los Angeles		X																
Ring, Bob	OCCOG			X				X											
Robertson, Deborah*	Rialto					X		X											
Serrano, Joseph	Gateway Cities		X																
White, Charles	WRCOG				X			X											

*Regional Council Member